

UNITED STATES DEPARTMENT OF JUSTICE
WASHINGTON, D.C. 20530

SUPPLEMENTAL STATEMENT

Pursuant to Section 2 of the Foreign Agents
Registration Act of 1938, as Amended

For Six Month Period Ending 02 JUN 1981
(Insert date)

RECEIVED
CRIMINAL DIVISION
JUL 15 2 32 PM '81
INTERNAL SECURITY
SECTION
REGISTRATION UNIT

Name of Registrant

Registration No. 746

Squire, Sanders & Dempsey

Business Address of Registrant

21 Dupont Circle, N.W.
Washington, D.C. 20036

I - REGISTRANT

1. Has there been a change in the information previously furnished in connection with the following:

(a) If an individual:

(1) Residence address	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(2) Citizenship	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(3) Occupation	Yes <input type="checkbox"/>	No <input type="checkbox"/>

(b) If an organization:

(1) Name	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
(2) Ownership or control	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
(3) Branch offices	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>

2. Explain fully all changes, if any, indicated in Item 1.

N/A

IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, and 5.

3. Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name

Position

Date Connection
Ended

4. Have any persons become partners, officers, directors or similar officials during this 6 month reporting period? ☒ Yes No ☐

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
Philip R. Ehrenkranz	Route 3, Box 438 Leesburg, Virginia 22075	U.S.	Partner	03/01/81
Keith R. McCrea	9612 Parkwood Drive Bethesda, Maryland 20014	U.S.	Partner	03/01/81

5. Has any person named in Item 4 rendered services directly in furtherance of the interests of any foreign principal? Yes ☐ No ☒

If yes, identify each such person and describe his services.

6. Have any employees or individuals other than officials, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period? Yes ☒ No ☐

If yes, furnish the following information:

Name	Position or connection	Date terminated
Nora E. Plesent	Part-Time Clerk	04/28/81
Joseph A. Fanone	Associate	04/13/81
Ilene Rubin	Part-Time Clerk	05/14/81
Steven J. Fredman	Part-Time Clerk	04/17/81
Paul J. Kaleta	Part-Time Clerk	04/11/81
Laurence P. Lubka	Part-Time Clerk	03/25/81
Donald B. Mitchell	Part-Time Clerk	02/02/81

7. During this 6 month reporting period, have any persons been hired as employees or in any other capacity by the registrant who rendered services to the registrant directly in furtherance of the interests of any foreign principal in other than a clerical or secretarial, or in a related or similar capacity? Yes ☒ No ☐

If yes, furnish the following information:

Name	Residence Address	Position or connection	Date connection began
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SEE ATTACHED SHEET

II - FOREIGN PRINCIPAL

8. Has your connection with any foreign principal ended during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish the following information:

Name of foreign principal

Date of Termination

-
9. Have you acquired any new foreign principal¹ during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish following information:

Name and address of foreign principal

Date acquired

-
10. In addition to those named in Items 8 and 9, if any, list the foreign principals¹ whom you continued to represent during the 6 month reporting period.

Belgian Government
Embassy of Belgium
Republic of Togo

III - ACTIVITIES

11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 8, 9, and 10 of this statement? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail your activities and services:

SEE ATTACHED SHEET

¹ The term "foreign principal" includes, in addition to those defined in section 1(b) of the Act, an individual or organi-

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity as defined below?

Yes ☐ No ☒

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.

13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits any or all of your foreign principals?

Yes ☐ No ☒

If yes, describe fully.

² The term "political optimism" is used in a similar fashion to the term "political pessimism" used by the author in the preceding section.

IV - FINANCIAL INFORMATION

14. (a) RECEIPTS - MONIES

During this 6 month reporting period, have you received from any foreign principal named in Items 8, 9 and 10 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise?

Yes ☒ . No ☐

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.³

<i>Date</i>	<i>From Whom</i>	<i>Purpose</i>	<i>Amount</i>
	<u>Embassy of Belgium</u>		
01/30/81		Legal services	\$ 3,000.00
03/26/81		" "	3,000.00
	<u>Togo, Republic of</u>		
12/05/80		Legal and consultant	\$133,475.00
05/18/81		services	158,842.27
			\$298,317.27
		Total	

14. (b) RECEIPTS - THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value⁴ other than money from any foreign principal named in Items 8, 9 and 10 of this statement, or from any other source, for or in the interests of any such foreign principal?

Yes ☐ No ☒

If yes, furnish the following information:

<i>Name of foreign principal</i>	<i>Date received</i>	<i>Description of thing of value</i>	<i>Purpose</i>
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15. (a) DISBURSEMENTS - MONIES

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 8, 9 and 10 of this statement? Yes ☒ No ☐

(2) transmitted monies to any such foreign principal? Yes ☐ No ☒

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Date	To Whom	Purpose	Amount
12/01/80 - 06/02/81	<u>Belgian Embassy</u>		
		Telephone	\$ 4.70
		Duplicating	37.05
		Postage	14.07
		Misc.	33.87
		Entertainment Meals	<u>61.50</u>
			\$ 156.19

12/01/80 - 06/02/81	<u>Republic of Togo</u>		
		Telephone & Telegraph	\$288.56
		Duplicating	157.65
		Travel	3,407.76
		Postage	44.21
		Entertainment	<u>683.69</u>
		Subtotal	<u>\$4,581.87</u>

12/15/80	SS&D legal fees	\$ 12,185.36
12/18/80	David Apter & Associates	85,775.75
12/18/80	Tradico, Inc.	25,000.00
02/18/81	SS&D legal fees	10,000.00
05/04/81	HDO Productions, Inc.	600.00
05/21/81	SS&D legal fees and disbursements	54,447.37
05/21/81	David Apter & Associates	83,750.00
05/21/81	Tradico, Inc.	<u>19,312.50</u>
		<u>\$291,070.98</u>

\$295,652.85

15. (b) DISBURSEMENTS - THINGS OF VALUE

During this 6 month reporting period, have you disposed of anything of value⁵ other than money in furtherance of or in connection with activities on behalf of any foreign principal named in items 8, 9 and 10 of this statement?

Yes ☐ No ☒

If yes, furnish the following information:

<i>Date disposed</i>	<i>Name of person to whom given</i>	<i>On behalf of what foreign principal</i>	<i>Description of thing of value</i>	<i>Purpose</i>
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(c) DISBURSEMENTS - POLITICAL CONTRIBUTIONS

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value⁵ in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office? Yes ☐ No ☒

If yes, furnish the following information:

<i>Date</i>	<i>Amount or thing of value</i>	<i>Name of political organization</i>	<i>Name of candidate</i>
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V - POLITICAL PROPAGANDA

(Section 1(j) of the Act defines "political propaganda" as including any oral, visual, graphic, written, pictorial, or other communication or expression by any person (1) which is reasonably adapted to, or which the person disseminating the same believes will, or which he intends to, prevail upon, indoctrinate, convert induce, or in any other way influence a recipient or any section of the public within the United States with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party or with reference to the foreign policies of the United States or promote in the United States racial, religious, or social dissensions, or (2) which advocates, advises, instigates, or promotes any racial, social, political, or religious disorder, civil riot, or other conflict involving the use of force or violence in any other American republic or the overthrow of any government or political subdivision of any other American republic by any means involving the use of force or violence.)

16. During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any political propaganda as defined above? Yes ☐ No ☒

IF YES, RESPOND TO THE REMAINING ITEMS IN THIS SECTION V.

17. Identify each such foreign principal.

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating political propaganda?

Yes ☐ No ☐

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of political propaganda include the use of any of the following:

☐ Radio or TV broadcasts ☐ Magazine or newspaper articles ☐ Motion picture films ☐ Letters or telegrams

☐ Advertising campaigns ☐ Press releases ☐ Pamphlets or other publications ☐ Lectures or speeches

☐ Other (specify) _____

20. During this 6 month reporting period, did you disseminate or cause to be disseminated political propaganda among any of the following groups:

☐ Public Officials ☐ Newspapers ☐ Libraries

☐ Legislators ☐ Editors ☐ Educational institutions

☐ Government agencies ☐ Civic groups or associations ☐ Nationality groups

☐ Other (Specify) _____

21. What language was used in this political propaganda:

☐ English

☐ Other (specify) _____

22. Did you file with the Registration Section, Department of Justice, two copies of each item of political propaganda material disseminated or caused to be disseminated during this 6 month reporting period?

Yes ☐ No ☐

23. Did you label each item of such political propaganda material with the statement required by Section 4(b) of the Act? Yes ☐ No ☐

24. Did you file with the Registration Section, Department of Justice, a Dissemination Report for each item of such political propaganda material as required by Rule 401 under the Act?

Yes ☐ No ☐

VI - EXHIBITS AND ATTACHMENTS

25. EXHIBITS A AND B

- (a) Have you filed for each of the newly acquired foreign principals in Item 9 the following:

Exhibit A⁶ Yes ☐ No ☐

N/A

Exhibit B⁷ Yes ☐ No ☐

If no, please attach the required exhibit.

- (a) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period?

Yes ☐ No ☒

If yes, have you filed an amendment to these exhibits? Yes ☐ No ☐ N/A

If no, please attach the required amendment.

26. EXHIBIT C

If you have previously filed an Exhibit C⁸, state whether any changes therein have occurred during this 6-month reporting period.

Yes ☐ No ☐ N/A

If yes, have you filed an amendment to the Exhibit C? Yes ☐ No ☐

If no, please attach the required amendment.

27. SHORT FORM REGISTRATION STATEMENT

Have short form registration statements, been filed by all of the persons named in Items 5 and 7 of the supplemental statement?

Yes ☐ No ☒

If no, list names of persons who have not filed the required statement.

Miriam R. Arfin	S. Makila James	Joel H. Winston
Janet C. Corcoran	Keith R. McCrea	
Philip R. Ehrenkranz	Julie C. Mendoza	
Marlene F. Gibbons	Beth H. Parker	

The undersigned swear(s) or affirm(s) that he has (they have) read the information set forth in this registration statement and the attached exhibits and that he is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his (their) knowledge and belief, except that the undersigned make(s) no representation as to the truth or accuracy of the information contained in attached Short Form Registration Statement, if any, insofar as such information is not within his (their) his (their) personal knowledge.

(Type or print name under each signature)

(Both copies of this statement shall be signed and sworn to before a notary public or other person authorized to administer oaths by the agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions who are in the United States, if the registrant is an organization.)

Robert E. Liedquist
Robert E. Liedquist
Robert D. Papkin
Robert D. Papkin
W. Gilbert Carter
W. Gilbert Carter
Ritchie T. Thomas
Ritchie T. Thomas

Subscribed and sworn to before me at Quincy, Columbia

this 14th day of July, 19 81

Pharon M. Harris
(Signature of notary or other officer)

My Commission Expires March 14, 1985

⁸ The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, constitution, and bylaws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause shown upon written application to the Assistant Attorney General, Criminal Division, Internal Security Section, Department of Justice, Washington, D.C. 20530.)

I. REGISTRANT

7. During this 6 month reporting period, have any persons been hired as employees or in any other capacity by the registrant who rendered services to the registrant directly in furtherance of the interests of any foreign principal in other than a clerical or secretarial, or in a related or similar capacity?

Yes X

No _____

If yes, furnish the following information:

<u>Name</u>	<u>Residence Address</u>	<u>Position or Connection</u>	<u>Date Connection Began</u>
Miriam R. Arfin 2114 'O' Street, N.W. Washington, D.C. 20037		Associate	05/20/81
Janet C. Corcoran 3923 Benton Street, N.W. Washington, D.C. 20007		Associate	06/01/81
Marlene F. Gibbons 6155-1 Edsall Road Alexandria, Virginia 22304		Associate	05/18/81
S. Makila James 1401 K Street, S.E., #2 Washington, D.C. 20003		Associate	06/01/81
Julie C. Mendoza 5713 Harwich Ct., #32 Alexandria, Virginia 22312		Associate	01/05/81
Beth Harrison Parker 26 Melendy Avenue Watertown, Massachusetts 02172		Associate	05/27/81
Joel H. Winston 10241 Fontana Lane Overland Park, Kansas 66207		Associate	05/20/81

III. ACTIVITIES

11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 8, 9, and 10 of this statement?

Yes X No

If yes, identify each such foreign principal and describe in full detail your activities and services:

Belgian Embassy:

Transmission to the Embassy of information regarding U.S. legal publications concerning sex discrimination; correspondence concerning possible use of antinuptial agreements in lieu of wills in the United States; correspondence regarding the age of majority in the United States; correspondence regarding questions under the law of succession in Virginia; correspondence regarding United States legal principles concerning the loss of consortium; conversations regarding immigration problems concerning domestic servants; preparation of employment contracts for use in retaining domestic servants; advice concerning foreign agent registration matters; advice concerning landlord/tenant matters; advice with respect to questions concerning United States social security and pension law.

Republic of Togo:

Organization, supervision and coordination of activities of public relations and tourism promotion (David Apter & Associates) and investment promotion (Tradico, Inc.).

UNITED STATES DEPARTMENT OF JUSTICE
REGISTRATION UNIT
CRIMINAL DIVISION
WASHINGTON, D. C. 20530

NOTICE

Please answer the following questions and return this sheet in triplicate with your supplemental statement:

1. Is your answer to Item 16 of Section V (Political Propaganda - page 7 of Form OBD-64 - Supplemental Statement):

Yes _____ or No X

(If your answer to question 1 is "yes" do not answer question 2 of this form.)

2. Do you disseminate any material in connection with your registration:

Yes _____ or No X

(If your answer to question 2 is "yes" please forward for our review copies of all such material including: films, film catalogs, posters, brochures, press releases, etc. which you have disseminated during the past six months.)

Robert D. Papkin
Signature

July 14, 1981
Date

Robert D. Papkin

Please type or print name of
signatory on the line above

Partner

Title